



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, January 30, 2012
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND
[REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

		COMMITTEE
NUMBER	DESCRIPTION	RECOMMENDATION

COMMITTEE ON THE BUILT ENVIRONMENT:

- | | | | |
|----|--|---|---|
| 1. | C.B. 117379
(PDF version) | Relating to land use and zoning, establishing a new Station Area Overlay District, amending general locational criteria for single family zones, expanding an existing pedestrian zoning designation, amending Seattle Municipal Code sections 23.34.010, 23.47A.005, and 23.47A.009, and amending the Official Land Use Map, Chapter 23.32, at pages 43 and 60 to rezone areas within the Roosevelt Residential Urban Village. | PASS
(Clark, Bagshaw, Burgess, O'Brien, Rasmussen)

ABSTAIN
(Godden, Harrell, Licata) |
| 2. | Res. 31347
(PDF version) | Declaring the City of Seattle's intent to promote and enhance the livability of the Roosevelt Residential Urban Village by implementing initiatives that complement changes to land use regulations. | ADOPT AS AMENDED
(Clark, Bagshaw, Burgess, O'Brien, Rasmussen)

ABSTAIN
(Godden, Harrell, Licata) |

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>TRANSPORTATION COMMITTEE:</u>			
3.	C.B. 117384 (PDF version)	Relating to a pedestrian skybridge over and across East Cherry Street, near vacated 11th Avenue, amending Ordinance 120393, as amended by Ordinance 121855, updating the insurance and bond requirements, and amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to Seattle University; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Godden, Harrell)
4.	C.B. 117388 (PDF version)	Granting King County Department of Natural Resources and Parks, Wastewater Treatment Division permission to expand, maintain, and operate the pump station located in the Southwest Barton Street shoreline street end, west of Fauntleroy Way Southwest for an unlimited term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.	PASS (Rasmussen, Godden, Harrell)
5.	C.B. 117389 (PDF version)	Relating to Federal/State Transportation Demand Management Program, authorizing execution of an Agreement between the Washington State Department of Transportation and the City of Seattle, authorizing the City of Seattle to indemnify the Washington State Department of Transportation, and ratifying and confirming prior acts.	PASS (Rasmussen, Godden, Harrell)

ENERGY AND ENVIRONMENT COMMITTEE:

6.	Res. 31352 (PDF version)	Relating to the City Light Department; acknowledging and approving City Light's adoption of a biennial energy conservation target for 2012-2013 and a ten-year conservation potential associated with Initiative 937.	ADOPT (O'Brien, Burgess, Licata)
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

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| 7. | C.F. 312052
(PDF version) | Appointment of Drew Porter as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to December 12, 2014. | CONFIRM
(Licata, Bagshaw, Harrell) |
| 8. | C.F. 312082
(PDF version) | Appointment of Nicole Macri as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2013 | CONFIRM
(Licata, Bagshaw, Harrell) |

J. ADOPTION OF OTHER RESOLUTIONS

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|----|---|---|---|
| 9. | Res. 31357
(PDF version) | Setting the public hearing on the petition of the Department of Parks and Recreation for the vacation of a portion of Westlake Avenue between Pine Street and Fourth Avenue in the downtown area of Seattle; pursuant to Chapter 35.79 Revised Code of Washington (RCW) and Seattle Municipal Code (SMC) 15.62 (Clerk File 311670). | INTRODUCED
January 30, 2012
(Rasmussen) |
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K. OTHER BUSINESS

L. ADJOURNMENT



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

